

**HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
June 5, 2007 AT 10:00 A.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by County Attorney Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Duncan.

**APPROVAL OF MINUTES – May 15, 2007** Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the May 15, 2007 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Robert Clemmons is the new director of the Community Outreach Office. Hope2All Event will be taken place on Friday night in Dawson Springs.

**REPORT OF COUNTY CLERK:** Nothing to report

**REPORT OF SHERIFF:** Nothing to report

**REPORT OF JAILER:** Nothing to report

**REPORT OF TREASURER:**

**PAYMENT OF CLAIMS:** To Approve Payment of Claims against the General Fund in the amount of \$111436.27; payment of claims in the Road Fund of \$13045.69; payment of claims in the Jail Fund of \$47616.77; payment of claims to the LGEA Fund of \$32568.10; for a total of \$204666.83, subject to audit.

Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the Payment of Claims from the County Treasurer. Motion carried.

**EXCEPTIONS:** Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the Exceptions. Motion carried.

**TREASURER'S REPORT:** Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the Treasurer's Report. Motion carried.

**Second Reading of Ordinance 2007-5 – Ordinance Relating to the Annual Budget and Appropriations:** Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Ordinance.

## Roll Call Vote

### Roll Call:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Absent	Mag. Duncan
Yes	Mag. Lynn
Yes	Judge Carroll

Motion carried.

## DEPARTMENT REPORTS: None

**REPORT OF MAGISTRATES/COMMITTEES: TRANSPORTATION COMMITTEE:** Road Signs – a road signage committee to meet to discuss road signs with the County Attorney. Advertise Bids for Hydraulic Excavator Track Hoe and Bulldozer. Chip n Seal – recommend that chip-n-seal be done this year and request Judge Executive to send letters to all Magistrates to turn in their road requests for chip n seal in their districts. Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the Transportation Committee's proposal. Motion carried.

**Fire Department Committee:** Magistrate Lynn is still in the process of bringing the ordinance before the Fiscal Court but David Gordon of PVA is still researching the costs of adding to the property tax bills and all the information is not available at this time.

### Old Business:

A. Liberty Church Road - Received two bids for removal of trees and brush. Accept lowest bid of \$37,000.00 to West Kentucky Demolition & Salvage, Inc. Motion by Magistrate Rogers and seconded by Magistrate Welch to approve bid of \$37,000.00 to West Kentucky Demolition & Salvage, Inc. Motion carried.

B. Liberty Church Road – Advertise Bids for Connector on Liberty Church Loop and Highway 85. Motion by Magistrate Rogers and seconded by Magistrate Lynn to approve the advertisement of bids for Connector. Motion carried.

### New Business:

A. Appoint William (Bill) Groves to Economic Development. Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the appointment of William (Bill) Groves to Economic Development. Motion carried.

B. Reappoint Allen Rudd to IDA. Motion by Magistrate Lynn and seconded by Magistrate Wilson to approve the reappointment of Allen Rudd to IDA. Motion carried.

C. Reappoint Cindy Jones as County Treasurer. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the reappointment of Cindy Jones as County Treasurer. Motion carried.

D. Approve Bond of Cindy Jones. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the bond. Motion carried.

E. Appoint Frank Stafford to PADD. Motion by Magistrate Welch and seconded by Magistrate Groves to approve the appointment of Frank Stafford to PADD. Motion carried.

F. Appoint Mark Clayton to Board of Directors of Earlington Fire Department Motion by Magistrate Groves and seconded by Magistrate Riggs to approve the appointment of Mark Clayton to Earlington Fire Department. Motion carried.

G. Discussion of Uniforms – Sitex Corporation. Magistrate Wilson made a motion and seconded Magistrate Riggs for the Transportation committee to look at and make recommendation to the Court. Motion carried.

H. Authorization to sign Agreements with Kentucky Department of Agriculture and Griffin Industries, Inc., for Animal Disposal Cost Share Program Motion by Magistrate Rogers and seconded by Magistrate Groves to authorize the Judge Executive to sign the agreements. Motion carried.

I. Authorization to sign Agreement with AOC for 93% of Courthouse space Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Judge Executive to sign the agreement with AOC. Motion carried. Magistrate Wilson commended the Judge Executive on his work for the negotiation of the agreement. Motion carried.

J. Gary Hunt discussed Homeland Security Grant for an amount of \$491,900.00. It will bring in computers in the vehicles for all first responders in the five city fire departments and 10 volunteer fire departments with rescue squads and Hopkins County Emergency Management and Hopkins County Coroner. Magistrate Riggs made a motion and seconded by Magistrate Welch to authorize the Judge Executive to sign the grant application. Motion carried.

K. Harold (Duke) Gaston discussed adding a landfill on Highway 502 for Pleasant Excavating. Motion made by Magistrate Rogers and seconded by Magistrate Riggs to accept adding the landfill by Pleasant Excavating. Motion carried.

L. CLOSED SESSION: KRS 61.810 (1)(c) – Litigation. Discussions of proposed or pending litigation against or on behalf of the public agency.

Motion to go into closed session by Magistrate Wilson and seconded by Magistrate Riggs. Motion carried.

Motion to return from closed session by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

Legislative Committee review nuisance ordinance and give the information to the County Attorney for preparation of the ordinance. Motion made by Magistrate Wilson & seconded by Magistrate Riggs

**Announcements:**

A. Legislative and New Project Committee Members needs to have a meeting to discuss the Petition that has been lying in abeyance on Smoking Policy. To meet and make their recommendation to the Court in the August fiscal court meeting

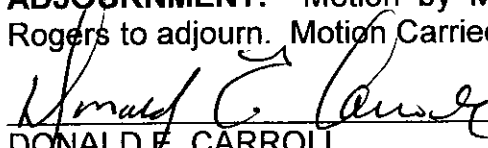
B. Proclamation of Crime Stoppers Month.

C. We will not have a fiscal court meeting on June 19<sup>th</sup>. There will be a special meeting on June 26<sup>th</sup> at 10:00 a.m. Also no fiscal court meeting on July 3<sup>rd</sup> and we will have the regular scheduled meeting on July 17<sup>th</sup> at 4:00 p.m.

**GRIEVANCES FROM CITIZENS:** Scott Rogers spoke about Ron Elliott who had filmed American Red Cross and a Firefighter about fire and fire alarms.

Brenda Back discussed how important the volunteer fire departments are and why we need to keep these volunteer fire departments.

**ADJOURNMENT:** Motion by Magistrate Riggs and seconded by Magistrate Rogers to adjourn. Motion Carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court June 5, 2007

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKLER  
HOPKINS COUNTY COURT CLERK